



Minutes of the Special Board of Directors Meeting

Tuesday June 29, 2021, at 3:00 P.M.

These are the minutes of the special board meeting of the Governing Board of the Summerland Sanitary District. The Governing Board of the Summerland Sanitary District held a special meeting at the district premises located at 2435 Wallace Ave, Summerland. The public was able to listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) 983 226 8568 or through the internet at <https://us02web.zoom.us/j/9832268568?pwd=ZlFYMERld0tBMlowdk5BYTdTZXpQQT09> Public was also permitted at the meeting utilizing social distancing protocols.

The agenda notice for this meeting, including instructions for the public to provide comments and/or participate in the electronic meeting, was posted at the district's website, bulletin board and at the post office at least 24-hours in advance of the meeting.

PRESIDENT D. NOVIS CALLED THE REGULAR BOARD MEETING TO ORDER AT 3:00 P.M.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER

ABSENT

-

ALSO PRESENT

NOE AGUILAR VEGA Operations Manager
MARJON SOUZA District Administrative Manager

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comments were submitted, and no public was present via telephone, Zoom or on location at this time.

IV. ITEMS TO BE DISCUSSED [Action Item]

Resolution No. 2021-05: Resolution of the Board of Summerland Sanitary District Declaring an Emergency with Regard to A Certain Section of the Main Sewer Line, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt from the Requirements of the California Environmental Quality Act, and Making Necessary Findings Thereof.

Operations Manager N. Aguilar Vega gave an explanation that he received a phone message from a property owner in town of notification of his lateral cleaning on 2435 Golden Gate Avenue on Saturday June 19th. Mr. Aguilar Vega checked the surrounding manholes of the mentioned lateral location on this day and discovered an abnormal sound coming from inside one of the manholes. Additional inspections and CCTV videoing were performed in the following week by Mr. Aguilar Vega together with Lead Collections Mr.

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Nava. It was determined that a repair was needed as soon as possible. The report of the CCTV inspection, including pictures, was included in the board meeting package. Mr. Aguilar Vega contacted four construction companies and received two proposals from companies that were available short term: Tierra Contracting and Cushman Contracting. Tierra is available to start Wednesday June 30th if the Board approves the Resolution to perform the emergency work. Tierra's proposal came in \$18,750 and Cushman's proposal was around \$35,000. Since Tierra came in with the lowest bid, they will do the job. Mr. Aguilar Vega feels very confident working with Tierra; they performed many satisfactory repairs in the past. President Novis informed the Board that he was contacted by the Operations Manager and travelled to the site at Golden Gate Avenue to receive explanation. President Novis was very pleased on how Mr. Aguilar Vega has handled the situation and thanked Mr. Aguilar Vega.

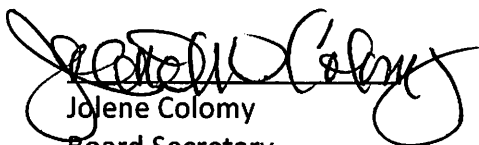
A motion was made by Director J. Franklin to adopt Resolution No. 2021-05 Declaring an Emergency with Regard to A Certain Section of the Main Sewer Line, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt from the Requirements of the California Environmental Quality Act, and Making Necessary Findings Thereof.

The motion was seconded by Director M. Tucker and was carried by the following roll call vote:

AYES:	4	J. Colomy, J. Franklin, D. Novis, M. Tucker, J. Witmer
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

V. ADJOURNMENT

A motion was made by Director M. Tucker to adjourn the Special Board meeting at 3:11 p.m. The motion was seconded by Director J. Witmer and passed with five ayes. Respectfully submitted:


Jolene Colomy
Board Secretary

Date: July 8, 2021

Minutes prepared by M. Souza